

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

March 25, 1997

**Parks and Recreation Department Board Room
200 South Lamar Blvd.
Austin, Texas 78704**

- A. MEETING CALLED TO ORDER - 6:30 P.M.**
- B. APPROVAL OF MINUTES**
Approve Minutes of March 11, 1997 Meeting
- C. CITIZEN COMMUNICATION**
- D. SPECIAL PRESENTATION**
- E. ITEMS FOR ACTION**
1. Recommend Approval of Construction of Boat Dock at 1716 Channel Road,
File # SP-97-0054DS
- Return to L+F → 2. Make a Recommendation Regarding Sayers Wall (Scenic Cove WW Lift Station)
3. Recommend Approval of a Use Agreement - Walsh Boat Landing Parking Lot
4. Recommend Approval of a License Agreement for Wastewater Line on Walnut
Creek Greenbelt
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
- H. ITEMS FROM BOARD MEMBERS (not for action)**
- I. ADJOURN**
- J. FUTURE AGENDA ITEMS**
1. Bicycle Plan, Part II

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.